

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: January 8, 2008
Regular Session: Yes
Call to Order: Meeting was called to order at 5:43 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles, Tom Gould
Guests: Dean Samuels

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of December 11, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of December 27, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of January 8, 2008, the phone poll conducted on January 3, 2008, to approve GRC work session for January 3, 2008 to review Regulations. Stipend and mileage included for commissioners in attendance.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:45 pm Close- 5:46 pm

Agenda Item 7a: (Licensing Department Report)*a) Finger print Audit, b)monthly stats*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Departments verbal and written report of January 8, 2008, as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Agenda Item 7b: (Surveillance Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Departments report of January 8, 2008, as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Director's Report) a)complimentary items confirmation w/NIGC, b)exit interview w/auditors, c)pre-bid walk through for camera coverage, d)MIGCN meeting in Manistee, MI, e)status of request from LTBB probation office, f)GM employment status

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of January 8, 2008, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of January 8, 2008, as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

FYI – Updated on the joint meeting between GBOD and GRC, regarding Ozone

Motion made by Commissioner Shananaquet and approved by Commissioner Wemigwase to approve travel for any commissioners wishing to attend the National Tribal Gaming Commissioner/Regulators Conference (NGTCR), to be held March 4, 5, 6, 2008, at Pechanga Casino Resort, California.

Agenda Item 8c: (Secretary/Treasurer's Report)

No report given.

Agenda Item 9: (Old Business)

a) P & P Revision – Casino Services (Gift Shop)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amended wording of approved P & P revision,

Casino Services Department Submitted by: Juanita Rogers on 12/20/2007,

Policy Part/Section(s): Gift Shop: Discounts. Pg(s): 3. to amend P & P

Originally approved by GRC on December 4, 2007

Recommended changes on December 27, 2007 to include additional wording "Tribal Citizens".

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10: (New Business)

a) Package

FYI – Clocks and chocolates

b) 2008 Meeting Dates

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following dates for regular meeting dates for the year 2008:

February 5 & 9, March 4 & 18, April 1, 15, 29 and May 13 & 27. Remaining dates to be determined at a later time.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for January 22, 2008 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session) January 9, 2008/Regulations, and January 12, 2008/Joint Meeting with GBOD.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wernigwase and supported by Commissioner McCreery to adjourn meeting at 7:20 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: January 22, 2008.

Recorded by:

Julie Shananaquet
Secretary/Treasurer